## Meeting of Montgomery County Workforce Development Board November 2, 2022 8:30 AM

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## **AGENDA**

8:30 AM	Welcome (procedural) – Drury
8:35 AM	Approval of July Meeting Minutes (action)
8:40 AM	<ul> <li>New By Laws (action) – Drury</li> <li>Revised Committee Structure (see attached charter drafts)</li> <li>New Officers/Executive Committee</li> </ul>
8:55 AM	<ul> <li>New Chair Nomination (action) – Drury</li> <li>Nominee: Omar Lazo, Owner, Los Churros Restaurant</li> </ul>
9:05 AM	<ul> <li>Individual Training Account (ITA) Policy (action) – Gordon</li> <li>Increase max. from \$4K to \$5K</li> </ul>
9:15 AM	<ul> <li>Executive Director's Report (information) – Featherstone</li> <li>Community Impact Advisory Group</li> <li>Mobile Job Center</li> <li>PY '21 Data Validation Report</li> <li>Dual Track Reentry</li> <li>WRN Update</li> </ul>
9:30 AM	Industry Data Report (information) – John Sparico, Strategic Workforce Engagement Manager & Sarah Trujillo, Strategic Media & Communications Manager, MCEDC
9:50 AM	<ul> <li>Other Items &amp; Open Discussion (information)</li> <li>MD's Blueprint for Success (Featherstone)</li> <li>Recruitment/Nomination Committee (Van De Weert)</li> </ul>
10:00 AM	Adjournment (procedural) – Drury

## **Attachments**

- July Meeting Minutes
- Proposed By Laws
- Committee Charter Drafts
- ITA Policy
- PY '21 Data Validation Report (MD DOL)
- Committee & Executive Leadership Interest Form Link
- NAWB Forum Attendance Form Link

Next Meeting: January 4, 2023 @ 8:30 AM